



**STATEMENT OF PROCEEDINGS FOR THE SPECIAL
MEETING OF THE BOARD OF SUPERVISORS OF THE COUNTY
OF LOS ANGELES HELD IN THE DEPARTMENT HEAD ROOM OF
ROOM 383 OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

Thursday, December 9, 2010

3:00 PM

Present: Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Video Link for the Entire Meeting (03-1075)

Opportunity for members of the public to address the Board on the subject of Item CS-1.

No members of the public addressed the Board. (10-0001)

The Special Meeting of the Board of Supervisors of the County of Los Angeles convened in Closed Session at 3:15 p.m., present were Supervisors Gloria Molina, Mark Ridley-Thomas, Zev Yaroslavsky, Don Knabe, and Michael D. Antonovich, Mayor presiding, in the Department Head Room of Room 383 of the Kenneth Hahn Hall of Administration to consider the following Closed Session: (11-0085)

CS-1. PUBLIC EMPLOYMENT
(Government Code Section 54957)

Interviews and consideration of candidates for appointment to the position of Los Angeles County Fire Chief. (10-2633)

Closed Session adjourned at 5:20 p.m. and the Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned the Special Meeting of Thursday, December 9, 2010 to Monday, December 13, 2010 at 10:30 a.m. Present were Supervisors Gloria Molina, Mark Ridley-Thomas, Zev Yaroslavsky, Don Knabe, and Michael D. Antonovich, Mayor presiding.

The next regular meeting of the Board will be Tuesday, December 14, 2010 at 9:30 a.m. (11-0085)

The foregoing is a fair statement of the proceedings of the special meeting held December 9, 2010, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Sachi A. Hamai, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors

By



Don Ashton
Deputy Executive Officer
Operations